

**South Carolina State Library Board
November 2, 2005
10:30am – 12:00pm**

Agenda

- I. Call to Order**
- II. Minutes of September 21, 2005 meeting**
- III. Foundation Report and Project Discussion**
- IV. Director's Report**
- V. Other Items and Reports**
 - A. Financial Report**
- VI. Action Items**
 - A. Revised Agency Organizational Chart**
 - B. New Technology Standards for Public Libraries**
- VII. Adjournment**